

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY JULY 20, 2017
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved: July 20, 2017

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:00 a.m.

Roll call/quorum:

Members present: Myrv Somerhalder, Marty Franke, Gary Chadoir, Jon Neville, John Cox and Brett Lecy
Absent: None

Agenda/ proper notice/adopt agenda: *MOTION: (Neville, Lecy) to adopt the agenda as presented. Carried*

Approve minutes of previous meeting: *MOTION: (Neville, Lecy) to approve the minutes of June 15, 2017, as written. Carried.*

Public comment: Mrs. Ross reviewed the offer she presented last month regarding the cutting of trees. Franke stated that Town/Village attorneys are researching the enforceability of the height ordinance.

Remove from the Table Fencing of AWOS: *Motion: (Neville, Chadoir) to remove from the table, fencing of AWOS area. Carried.*

Fencing of AWOS: Franke discussed with OMNI that a 25 ft square fence would be sufficient. OMNI will submit a spec that would be included in the project. The Town/Village would have to agree to the 5% contribution. Vaisala has sold their AWOS business. Neville doesn't think there is a need to fence the AWOS. It is unknown that the AWOS was vandalized. Chadoir researched surveillance equipment. Cameras could help monitor the fuel system and overnight payment enforcement.

Motion: (Neville, Lecy) to table to research airport security. Carried

Review Airport Insurance: Representatives from David/Pfeifer Insurance, Jeff Thomas and Steve Chomeau are present to help explain the insurance policies. Jeff provided a list of coverages for the Commission to review. Three policies: Commercial Property, Commercial Liability, and Pollution Liability. Building values have been set based on construction cost and inflation. Fuel tanks are covered, but not the fuel. Insured for cost to rebuild. Equipment is insured at current value.

A medical reimbursement policy would cover volunteers as well as, their own individual insurance.

They will look into increasing the pollution coverage.

Will want to ask what kind of property damage and bodily injury coverage commercial pilots carry. Lecy suggested having a set limit.

Chomeau will provide estimates.

Review Financials: Kelly will look into the \$1200 misc income and follow-up with Reinhard. Cox commented on the Town Truck use being unclear.

2018 Budget: The Commission reviewed the budget spreadsheet.

Motion: (Neville, Cox) to submit the preliminary budget to the Town Board, after one more discussion. Carried

Joint Town/Village Meeting Input: A joint meeting is scheduled for August 15th, most likely at 7 PM.

Items of Input:

- Town truck use
- Easements on properties
- Review of Statute 11.14
- Inter-governmental agreement
- A long term solution regarding height ordinance

Chair Report: Franke has asked both the Town and Village attorneys to review the height ordinance. Need a legal opinion regarding the enforceability of the ordinance. Then who enforces it?

Friends Report: 77 members have renewed, about 90%. Financially doing very well. Neville met with the Dahl's regarding Olivia's scholarship. Three options: fund college, aviation enrollment/flight lessons, help a local student in Door County, or specifically Gibraltar. Neville will contact Chelsea Roberts at Gibraltar School.

Airport report: Somerhalder researched the properties on the North end of the pavement. Those 4 properties do not have easements. Several properties along Cty A do. Somerhalder located a letter stating that the ordinance was published in the Advocate.

Neville stated so far 31 hours of volunteer time has been spent mowing grass. Another individual mulched the wood piles around the AWOS.

Set Next Meeting Date: August 17, 2017 at 9:00 a.m.

Adjourn: *MOTION: (Lecy, Neville) to adjourn at 11:04 a.m. Carried*

Respectfully submitted,

Kelly Murre, Deputy Clerk